

DIAA Board of Directors' Meeting
Thursday, April 11, 2019 – 9:00 A. M.
John W. Collette Education Resource Center

AMENDED AGENDA
(Amended item denoted by **.)

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes of DIAA March 14, 2019 Board Meeting
 - E. DIAA Financial Report

- II. Action Items
 - A. Approval of Tournament Sanctions
 - B. Request to waive 1009.2.4. by Caravel – 2019-4-1*
 - C. Request to waive 1009.2.7.5.3. by Red Lion – 2019-4-2*
 - D. Request to waive 1009.2.4. by Glasgow – 2019-4-3*
 - E. **Request to waive NFHS Softball Rule by William Penn High School – 2019-4-5*
 - F. Ratification of Interim Waiver
Request by Cape Henlopen for waiver of Regulation 1009.2.7. - 2019-4-4
 - G. Request to hold 'Heads Up' training camps out of season
 - H. Request to approve new Committee members
 - I. Approval of the DIAA Board Meeting calendar for SY2019-2020
 - J. Election of DIAA Officers for SY 2019-2020
 - K. Action regarding the DIAA 100th Anniversary Activities
 - L. Request to edit DIAA Regulation 1007.1.2.1.1.
 - M. Report of coaching out of season complaint
** The Board intends to enter executive session for the purpose of discussing the request, including the content of a pupil file.*

- III. Discussion Items
 - A. DIAA Budget for FY 2020
 - B. DIAA seasonal help
 - C. Athletic Director Training
 - D. Coaches Education

- IV. Committee Reports

- V. Executive Director Report

- VI. Other Items for Discussion

- VII. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

- VIII. Adjournment

NOTE: Pursuant to 29 Del. C. § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting

Posted 4/8/19